

## Acton 2020 Committee Minutes

April 27, 2012 – 7:30 PM  
25 Half Moon Hill, Acton

- I. Approved Minutes from 3-28-12.
- II. Approved finalized plan and recommended to Planning Board for Adoption.
- III. Phase II debriefing  
Discussed what went well and what could have been done better. General mutual praise was voiced for hard everybody's work and focus on the project and its integrity. Noted lessons learned.
- IV. Town Meeting debriefing (15 min)  
Recapped presentation and Town Meeting discussion; noted lessons learned.
- V. Agree on next steps
  - a. Planning Board votes on full plan May 15<sup>th</sup>  
Roland confirmed date for scheduled vote at Planning Board.
    - i. Question from Jim Snyder-Grant: Does the BoS also need to approve the full plan?  
No discussion
  - b. Acton 2020 requests that BoS dissolve Acton 2020 Phase II Committee and creates Phase III committee  
Voted to recommend that Acton 2020 Phase II Committee be dissolved after May 15<sup>th</sup> and to recommend formation of Phase III Committee for Implementation of the Plan.  
The Board of Selectmen reviewed a first draft of the mission statement for the Phase III Committee.
  - c. Phase III committee recruited
    - i. Ideas for people so far:  
Sahana Purohit, Charles Mercier, and Celia Kent are willing to serve on Phase III.  
Margaret Busse is willing to serve as Planning Board Rep. for a transitional period.  
Jim Snyder-Grant not on Phase III Committee, but willing to provide Tech support/help.

A Social/Party followed.

It is expected that this is the final meeting of the Acton 2020 Committee for Making the Plan (Phase II). These minutes are submitted for the record as draft minutes of the final meeting.

## 04-27-2012 Meeting Documents

 Properties

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Type	Title	Owner	Edited	Size	Actions
	<a href="#">00 - 4-27-12 Acton 2020 Committee Meeting Agenda</a>	<a href="#">kalexander</a>	04/26/12	106 KB	  
	<a href="#">010 - I. - 3-28-12 Acton 2020 Committee Meeting Minutes - Draft</a>	<a href="#">kalexander</a>	04/26/12	47 KB	  
	<a href="#">020 - II. - Acton 2020 Comprehensive Community Plan - Final</a>	<a href="#">kalexander</a>	04/26/12	0	 
	<a href="#">052 - Va.i. - BoS Approving Plan e-mail - JSG - 4-17-12</a>	<a href="#">kalexander</a>	04/26/12	13 KB	  
	<a href="#">054 - V.b. - Proposed Charter for Acton 2020 Phase III Implementation Committee - Town Counsel and BoS edits 4-23-12</a>	<a href="#">kalexander</a>	04/27/12	23 KB	  